

**COMMISSIONERS REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - OCTOBER 6, 2009**

**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Resolution(s) - Action**

1. Pavilion Open Arena Building - A Resolution providing for a \$10,000 Grant and a \$5,000 Loan to the Stillwater County 4-H Council for the "Open Arena Project" as stated in Resolution of Intent # 2009-16 adopted May 12, 2009.
2. Montana Clean Indoor Air Act - A Resolution to commit Stillwater County's Environmental Health Department resources to assist in implementation of Montana's Clean Indoor Air Act.

**Agreements/Contracts/Grant Applications - Action**

1. GIS Data Base - NAVTEQ North America, LLC., Data Use Terms Agreement to obtain Stillwater County's navigable geographic database.
2. Montana Department of Commerce (MDOC) - Local Government Infrastructure Grant Program Contract # STMGF-60-CP-049 in the amount of \$165,674.98, awarded to Stillwater County.
3. Notice to Proceed - Four Beers Inc., d.b.a. Stillwater Excavating for the Absarokee West Grove Street Sidewalk Project.
4. Courthouse Sewer Line Replacement - Thunder Gulch Plumbing estimate for the replacement of antiquated sewer lines on courthouse property.
5. MDT Community Transportation Enhancement Program (CTEP) - Application for funding for the following projects:
  - A. Fishtail Family Park - expansion project to include park benches, topsoil, flowers, signage, sprinkler system, and new gate. Project estimated cost \$8,106
  - B. Reed Point Community Club - train depot restoration, 3 phase building renovation to include exterior and interior renovations. Project estimated cost \$45,963

## **COMMISSIONERS AGENDA**

**October 6, 2009**

**Continued**

### **Road & Bridge - Action**

#### **Encroachment Permit Application**

1. Application 2009-62 - MDU, applicant, to install new gas service at 110 2<sup>nd</sup> St. SW, Park City
2. Application 2009-63 - MDU, applicant, to replace gas service at 21 1<sup>st</sup> Ave SW, Park City.
3. Application 2009-64- Rainbow Excavating, applicant, (for Qwest), to install new phone service at 521 Countryman Creek Rd.
4. Application 2009-65 - Project Telephone, applicant, to install new telephone service at approximately 3/4 mile south of the intersection of Grove St. and Hwy 420, Absarokee.
5. Application 2009-66 - MDU, applicant, to install new gas service at 197 Trewin School Road in Park City.

### **Human Resources - Note**

1. Resignation - Solid Waste Department - Allen Peabody, Site Attendant, effective Sept 5, 2009.

### **Report(s) - Note**

1. Clerk & Recorder - Fee and Reception Report for the month ending September 2009.
2. Library - Circulation Report for the month ending September 2009.
3. Justice Court - Fees collected for the month ending September 2009.

### **Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**